

AMENDED AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance followed by a moment of silence to honor our Veterans, Members of the Armed Forces and First Responders.
3. Proclamations and Awards.
 - A. Proclamation recognizing the Flagler County Centennial Celebration.
 - B. Presentation from the National Flight Academy Scholarship recipient Collin Wallace.
4. Deletions and Changes to the Agenda.
5. Comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes.

CONSENT AGENDA

6. Approve the minutes of the Regular meeting of November 10, 2016.
7. Approve an Interlocal Agreement between the Town of Beverly Beach and the City of Flagler Beach to provide Solid Waste Services to the Town of Beverly Beach.
8. Approve an Interlocal Agreement between the Flagler County Supervisor of Elections and the City of Flagler Beach for the 2017 Municipal Election.
9. Approve the 2017 Commission Meeting Schedule.
10. Approve the 2017 City Holiday Schedule.

GENERAL BUSINESS

11. Presentation Flagler Beach "Open for Business" - Amy Lukasik, Director of Tourism Marketing, Palm Coast and the Flagler Beaches.
12. Resolution 2016-49, a resolution by the City Commission of the City of Flagler Beach, Florida extending the declaration of a state of emergency, and extending the time frame enacted by the powers of Chapter 14, Article III, Emergency Management providing for conflict and an effective date.

COMMISSION COMMENTS

13. Commission comments, including reports from meetings attended.

STAFF REPORTS

14. Staff Reports.
15. Adjournment.

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Commission makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a CD of the meeting for \$3.00 at the City Clerk's office. Copies of CDs are only made upon request. The City is not responsible for any mechanical failure of the recording equipment. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (386) 517-2000 ext 233 at least 72 hours prior to the meeting. The City Commission reserves the right to request that all written material be on file with the City Clerk when the agenda item is submitted.

Proclamation
Recognizing Flagler County's
Centennial

Whereas, The residents in an area of St. Johns County began discussing creating a county of their own a few years after entering the 20th century, and

Whereas, In the Florida legislative session of 1917 the Florida Senate and House approved legislation that paved the way for the creation of Flagler County out of portions of St. Johns and Volusia counties; and

Whereas, then Florida Governor Sidney J. Catts signed the legislation on April 28, 1917; and

Whereas, The residents of the area defined by the legislation creating Flagler County voted overwhelming to approve the creation of Flagler County on June 11, 1917; and

Whereas, after much celebration, residents of the new county went quickly to work to establish a county government in accordance with the constitution of the State of Florida; and

Whereas, I.I. Moody, the former chairman of the St. Johns County Commission was instrumental in the creation of Flagler County but declined to have the county named in his honor and recommended instead that the county be named after Henry Flagler, a businessman and entrepreneur who to opened Florida to the rest of the nation by bringing dependable rail transportation to the state; and

Whereas, the citizens and all elected officials of Flagler County have worked tirelessly for the past century to maintain Flagler County as a desirable place to live and work, and

Whereas, agriculture, business, tourism and land development have remained with Flagler County since its first day as a county in the great State of Florida, and

Whereas, the city/town of Flagler Beach wishes to join with Flagler County to celebrate the many accomplishments of Flagler County in the past century and look forward to the future of Flagler County; and

Whereas, Flagler County will enter its 100th year as a county in 2017.

Be it resolved that the year 2017 will be a year of celebrating Flagler County's first century as a county with participation in the many annual events that occur in the City of Flagler Beach and Flagler County. Also that Saturday April 29, 2017 be set aside as The Flagler County Centennial Celebration. The residents of Flagler County are invited to attend a celebration at the Flagler County Government Center with music, food, and fun for children of all ages that will include special historical reenactments of Flagler County history and its future.

Linda Provencher, Mayor
City of Flagler Beach

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, NOVEMBER 10, 2016 AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY COMMISSION CHAMBERS, 105 S. SECOND STREET, FLAGLER BEACH, FLORIDA 32136

MINUTES

#6

PRESENT: Mayor Linda Provencher, Chair Jane Mealy, Vice-Chair Marshall Shupe, Commissioners Rick Belhumeur, Kim M. Carney and Joy McGrew, City Attorney D. Andrew Smith, III, City Manager Larry Newsom and City Clerk.

1. CALL THE MEETING TO ORDER: Chair Mealy called the meeting to order at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE TO HONOR OUR VETERANS, MEMBERS OF THE ARMED FORCES AND FIRST RESPONDERS: Mayor Provencher led the pledge to the flag.
3. PROCLAMATIONS AND AWARDS: None.
4. DELETIONS AND CHANGES TO THE AGENDA: None.
5. COMMENTS REGARDING ITEMS NOT ON THE AGENDA. CITIZENS ARE ENCOURAGED TO SPEAK. HOWEVER, COMMENTS SHOULD BE LIMITED TO THREE MINUTES: Harry Ciquera 1923 S. Central, requested information about organizing a beach clean-up in the area of S. 20th Street. City Manager Newsom responded and suggested he get in touch with him during business hours to discuss further. Paul Eik asked the commission to place an item on the next agenda regarding annexing the John Anderson corridor, feels it is an opportunity for the City to expand its boundaries and increase revenue. Valerie Ricker inquired if there was an update on the construction area on A1A.

CONSENT AGENDA

6. APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 27, 2016:
7. APPROVE A ONE YEAR SERVICE AGREEMENT BETWEEN FLAGLER HUMANE SOCIETY AND THE CITY OF FLAGLER BEACH:

Chair Mealy reviewed the items on the consent agenda. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Belhumeur to approve the minutes of the regular meeting of October 27th. Commissioner Shupe seconded the motion. The motion carried unanimously.

Commissioner Shupe pulled Item 7 for discussion. Commissioner Shupe spoke of his concern that person will not follow the steps to relinquish their animals. Chair Mealy opened public comment. No comments were offered. Chair Mealy closed public

comment. Motion by Commissioner Carney that we approve a one year service agreement between Flagler Humane Society and the City of Flagler Beach. Commissioner Shupe seconded the motion. The motion carried unanimously.

GENERAL BUSINESS

8. RESOLUTION 2016-46, A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA AMENDING RESOLUTION 2016-44, TO CORRECT THE SCRIVENER'S ERRORS IN EXHIBIT A AND TO INCLUDE EXHIBIT B, PROVIDING FOR CONFLICT, REPEAL AND AN EFFECTIVE DATE – KATHLEEN DOYLE FINANCE DIRECTOR: Attorney Smith read the title of the resolution into the record. Finance Director Doyle reviewed the need. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Belhumeur to approve Resolution 2016-46. Commissioner Carney seconded the motion. The motion carried unanimously, after a roll call vote.
9. RESOLUTION 2016-47, A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA AMENDING RESOLUTION 2015-24 WHICH ADOPTED THE FY 15/16 BUDGET, TO REFLECT A BUDGET AMENDMENT FOR VARIOUS CITY ACTIVITIES: PROVIDING FOR CONFLICT AND AN EFFECT DATE – KATHLEEN DOYLE, FINANCE DIRECTOR. Attorney Smith read the title of the resolution into the record. Finance Director Doyle reviewed the need. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Carney to adopt Resolution 2016-46. Commissioner McGrew seconded the motion. The motion carried unanimously, after a roll call vote.
10. RESOLUTION 2016-48, A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA AMENDING RESOLUTION 2016-37 WHICH ADOPTED THE FY 16/17 BUDGET, TO REFLECT A BUDGET AMENDMENT TO ROLL THE APPROPRIATED FUND BALANCES FROM FISCAL YEAR 2015/16 INTO THE BUDGET FOR 2016/17; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE HEREOF: Attorney Smith read the title of the resolution into the record. Finance Director Doyle reviewed the need. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner McGrew to approve Resolution 2016-48. Commissioner Shupe seconded the motion. The motion carried unanimously, after a roll call vote.
11. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT STEPS IN RELATION TO THE MONTESSORI SCHOOL LEASE: Attorney Smith reported the city received a signed lease from the tenant. Attorney Dennis Bayer represented the tenant reported he failed to communicate with the City Manager that his client wanted a walk through with her attorney and the City Manager present, before she signed the lease. City Manager Newsom reported he did perform a walk-through. It is known that doors are in need of replacement and the city has an estimate for that work. Mr. Newsom advised he could

provide to the Commission a list of items that the tenant has improved and would not need to be put back into the condition they were when the tenant took control of the building. Discussion ensued and included: the need to have a new lease agreed upon and signed in May of 2017, and the appearance of flip flop voting. Chair Mealy opened public comments. Paul Eik provided comments. Chair Mealy closed public comment. Motion by Commissioner Shupe, that we sign and agree to accept the lease as presented. Commissioner McGrew seconded the motion. The motion carried four to one, with Commissioner Mealy voting no. Chair Mealy passed the gavel to vice-Chair Shupe. Motion by Commissioner Mealy that we begin discussion on the next lease in March. Commissioner Belhumeur seconded the motion. The motion carried unanimously.

The agenda moved to Item 13.

COMMISSION COMMENTS

12. COMMISSION COMMENTS, INCLUDING REPORTS FROM MEETINGS ATTENDED: The Elected Officials reported their attendance at meetings, gatherings, and events since the last regular meeting. Each of the Officials thanked and praised City Manager Newsom for his expertise and efforts after the hurricane. Commissioner McGrew inquired to the City Manager if FDOT was going to repair the side streets and S. Central and S. Daytona from any damage created by the closure of S.R. A1A and the detour of the traffic onto the city streets which are not rated for the volume and weight of traffic on A1A. Commissioner Belhumeur requested the City Manager have staff clean the French drains on S. Flagler to allow for the percolation of the standing water in the culverts. Commissioner Shupe spoke of the drum circle and feels they are in violation of the noise ordinance. City Clerk Overstreet responded and advised if residents feel there is a violation, they need to call the police and invite the officer in their residence. If the noise can be heard inside with the doors closed then it is a violation. Commissioner Carney reported three more blue tubes have been sponsored and are being installed. Commissioner Carney reported her conversation with Chad Boda and he has agreed to develop a plan for the replanting of the dunes, and also draft a sustainable value statement. Commissioner Carney reported she would like both items included in the Beach Management Plan, as well as adding to the history section information about Hurricane Matthew.

The agenda moved to Item 15.

PUBLIC HEARINGS

13. ORDINANCE 2016-07, AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, AMENDING CHAPTER 2 ARTICLE VII FINANCE, DIVISION 3, INVESTMENT POLICY, SECTIONS 2-189.5 AND 2-189.6, PROVIDING FOR CODIFICATION, CONFLICT, AND AN EFFECTIVE DATE- SECOND AND FINAL READING. Attorney Smith

read the title of the ordinance into the record. Clerk Overstreet reviewed. Chair Mealy opened public comment. No comments were offered. Chair Mealy closed public comment. Motion by Commissioner Belhumeur, that we approve Ordinance 2016-07. Commissioner Carney seconded the motion. The motion carried unanimously, after a roll call vote.

14. ORDINANCE 2016-08, AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, AMENDING CHAPTER 21 VEHICLES FOR HIRE, PROVIDING FOR CODIFICATION, CONFLICT AND AN EFFECTIVE DATE – SECOND AND FINAL READING. Attorney Smith read the title of the ordinance into the record. Clerk Overstreet reviewed. Chair Mealy opened public comment. No comments were offered. Chair Mealy closed public comment. Motion by Commissioner McGrew, to approve Ordinance 2016-08. Commissioner Carney seconded the motion. The motion carried unanimously, after a roll call vote.

The agenda moved to Item 12.

STAFF REPORTS

15. STAFF REPORTS: Attorney Smith provided direction regarding declaring a refuge area for the homeless. City manager Newsom suggested he and the Police Chief meet to discuss and report back to the Commission. Discussion ensued regarding possible locations. Motion by Commissioner McGrew to designate within the government complex area on South Flagler Avenue. Commissioner Belhumeur seconded the motion. The motion carried unanimously. City Manager Newsom provided the Commission with an update on debris removal and damage reports. City Clerk Overstreet requested direction regarding a Christmas tree for Veterans Park. The Commission suggested a string light tree.
16. ADJOURNMENT: Motion by Commissioner McGrew to adjourn the meeting at 8:21 p.m. Commissioner Shupe seconded the motion. The motion carried unanimously.

Attest:

Penny Overstreet, City Clerk

Jane Mealy, Commission Chair

#17

INTERLOCAL AGREEMENT

The Town of Beverly Beach, hereinafter called "Beverly Beach," and the City of Flagler Beach, hereinafter called "Flagler Beach," hereby agrees to the following:

1. In consideration of the monetary payments hereinafter provided and the mutual covenants and promises hereinafter contained, Flagler Beach agrees to provide Solid Waste Removal Services within the corporate boundaries of Beverly Beach in a manner, degree and quality at least equal to the manner, degree and quality provided by Flagler Beach in its incorporated area. In addition, Beverly Beach agrees to abide by Chapter 11, Code of Ordinances, City of Flagler Beach, Garbage and Trash.
2. It is expressly understood and agreed that Flagler Beach shall be an independent contractor, responsible for furnishing all equipment, personnel, tools, worker's compensation, liability, hazard and all other applicable kinds of insurance and Flagler Beach shall assume and maintain responsibility for the direction and control of any Solid Waste Services and personnel and equipment that may be required hereunder.
3. Beverly Beach shall indemnify and save harmless Flagler Beach from and against any and all claims, suits, actions, damages or causes for action arising from the provision of services by Flagler Beach under this contract and which are a result of the negligent acts of the citizens of Beverly Beach or of the municipal government of Beverly Beach or any of its employees, independent contractors or other agents during the term of this agreement.
4. Flagler Beach shall indemnify and save harmless Beverly Beach from and against any and all claims, suits, actions, damages or causes for action arising from the provision of services by Flagler Beach under this contract and which are a result of the negligent acts of the employees, independent contractors or other agents of Flagler Beach or of the municipal government of Flagler Beach or any of its employees, independent contractors or other agents during the term of this agreement.
5. This agreement shall be for a term of five (5) years unless terminated by the mutual agreement of the parties. The term shall commence on January 1, 2017.
6. Beverly Beach shall pay Flagler Beach an initial monthly rate for such services in the amount of \$18.00 per unit dwelling, payable in monthly installment within thirty (30) days of commencement of service, subject to future annual increases according to Chapter 11, Code of Ordinances, City of Flagler Beach, Garbage and Trash. The number of dwelling units to be serviced is Three Hundred and Nine (309). Therefore, the base annual total shall be Sixty Six Thousand Seven Hundred Forty-Four Dollars (\$66,744.00), which may be adjusted as provided for in this agreement based on the application of the per dwelling unit price and number of dwelling units serviced.
7. This agreement may be renewed for periods of five (5) years by the mutual agreement of the parties hereto if a written agreement is made at least sixty (60) days prior to the expiration of this agreement. Failure to renew within this time frame will cause this agreement to conclude at the end of the five (5) year period.
8. This agreement may be terminated by Flagler Beach in the event that Beverly Beach fails or refuses to tender payment due hereunder and such default continues for a period of ninety (90)

days after Flagler Beach gives written notice of such default to Beverly Beach, and such default is not cured within such time.

9. Any waiver at any time by either party hereto of its rights under this agreement with respect to the other party or any matter arising in connection with this agreement shall not be considered a waiver with respect to any subsequent default or matter.
10. This writing constitutes the entire agreement between the parties. No amendment or modification of this agreement shall be effective unless done in writing and signed by both parties.

Town of Beverly Beach:

Attest:

Stephen Emmett, Mayor

Donna Francis, Town Clerk

City of Flagler Beach

Attest:

Linda Provencher, Mayor

Penny Overstreet, City Clerk

#8

INTERLOCAL AGREEMENT FOR ELECTION SERVICES

THIS INTERLOCAL AGREEMENT (hereinafter, the "Agreement") is made and entered into this ____ day of _____, 2016 by and between the **FLAGLER COUNTY SUPERVISOR OF ELECTIONS** (hereinafter, the "Supervisor"), an elected constitutional officer, whose address is 1769 E. Moody Blvd., Building 2, Suite 101, Post Office Box 901, Bunnell, Florida, 32110 and the **CITY OF FLAGLER BEACH**, a Florida municipality, (hereinafter, the "City"), whose address is 105 S. Second Street, PO Box 70, Flagler Beach, FL 32136.

WITNESSETH

WHEREAS, it is the intent of the Legislature, pursuant to Chapter 163, Florida Statutes, to encourage public agencies to join together in agreements which will best serve the public interest and promote the most efficient expenditures of public funds through avoiding costly duplication of services; and

WHEREAS, pursuant to State law, the Supervisor is the legal custodian of the Flagler County voting equipment and is charged with responsibility for the custody and maintenance of the equipment; and

WHEREAS, the City desires the Supervisor to provide only such election services as are stated herein, subject to the terms and conditions set forth in this Agreement, for the City's March 7, 2017 Municipal Election (hereinafter, the "Election"); and

WHEREAS, the parties to this Agreement recognize Chapters 97 through 106, Florida Statutes shall govern the conduct of a municipality's Election in the absence of an applicable special act, charter or ordinance provision. No charter or ordinance provision shall be adopted which conflicts with or exempts a municipality from any provision in the Florida Election Code that expressly applies to municipalities, pursuant to Section 100.3605, Florida Statutes; and

WHEREAS, the parties intend that any and all referendum ballot items shall be coordinated between the City and Supervisor in a timely manner to ensure proper placement on the ballot; and

WHEREAS, the parties desire mapping, scheduling, and other responsibilities related to the conduct of the Election to be completed cooperatively and efficiently as described herein.

IT IS THEREFORE AGREED as follows:

Section One. Recitals Incorporated. The above recitals are true and correct and form a material part of this Agreement upon which the parties have relied.

Section Two. Supervisor's Responsibilities. The Supervisor shall:

1. Schedule necessary advertising with the News-Journal, excluding the 3rd and 5th week referendum advertisements, which shall be the responsibility of the City as provided below.
2. Upon receipt of ballot approved information provided by the City by either CD or e-mail attachment in Microsoft Word format, the Supervisor will layout the ballot, prepare the proof and order the ballots.
3. Arrange for Election night personnel support, program the tabulators, test the system, and provide Election results.
4. Provide supplies for the conduct of the Election including sufficient voting equipment and supplies for the polling places. Should a change of polling location become necessary, the Supervisor is responsible for mailing "Polling Place Change Notices" to affected voters, the cost of which shall be reimbursable to the Supervisor.
5. Provide precinct registers with alphabetical listing of those electors eligible to vote in the Election.
6. Provide alphabetized street index to the precinct clerk.
7. Select, train and pay poll workers.
8. Have complete responsibility for printing, handling, distribution and tabulation of ballots.
9. Provide to the City a final tally of Election results in printed format.
10. File with the Division of Elections the parameters used in the advertised Logic and Accuracy Test.

11. Notify the City of the time, date and place for the Logic and Accuracy Test of the voting tabulation equipment as well as the time, date and place for all public Canvassing Board Meetings. The Canvassing Board Meetings shall be conducted at the Supervisor of Elections Office located at 1769 E. Moody Blvd., Bldg. #2, Suite 101, Bunnell, FL 32110 as outlined below:

The time(s), date(s) for the Canvassing Board Meetings shall be:

Logic and Accuracy Test of the Voting System:

Friday February 24, 2017 at 1:00 p.m.

Canvass Absentee Ballots:

Tuesday March 7, 2017 at 2:00 p.m.

Unofficial Results:

Tuesday March 7, 2017 at 7:00 p.m.

Canvass of Provisional Ballots, Official Results:

Friday March 9, 2017 at 7:00 p.m.

Manual (Post) Audit:

Tuesday March 14, 2017 at 2:00 p.m.

12. Certify the name(s) of the poll watcher(s) designated and approved for the voting area to the City Clerk on or before February 28, 2017 as required under Florida Statutes.
13. Record this Agreement in the Official Records of Flagler County, Florida.

Section Three. City's Responsibilities. The City shall:

1. Fully execute and return the Interlocal Agreement to the Supervisor on or before December 30, 2016.
2. Upon execution of the Interlocal Agreement:
 - A. Pay an initial deposit of two thousand five hundred dollars (\$2,500.00) towards the costs of the Election and issue said funds to the Supervisor of Elections on or before December 30, 2016.

- B. Pay the balance of all actual costs or obligations of Election services to the Supervisor of Elections within thirty (30) days of receiving an itemized invoice therefor from the Supervisor of Elections.
3. Designate the City Clerk as the City employee to coordinate with the Supervisor of Elections. City Employees will not provide personnel support or act as "runners" for the polls during the Election.
 4. Furnish to the Supervisor on or prior to December 30, 2016 an updated City map including all annexations or contractions so as to properly identify all eligible voters.
 5. Provide candidate handbooks and necessary materials to candidates prior to qualifying; qualify any and all candidates and receive candidate and/or committee finance reports. The City will furnish to the Supervisor the list of certified candidates, along with copies of the Candidate's Loyalty Oath's **within 24 hours** of the close of the qualifying period.
 6. Provide to the Supervisor on or before **January 20, 2017** all referendum ballot items to ensure proper placement on the ballot. Ballot items may not be added or amended later than the last day of qualifying. The approved ballot data provided to the Supervisor of Elections office shall be in Microsoft Word format (in a version compatible with the Supervisor's office) for the preparation of the ballot proof. The City Clerk shall approve or reject the ballot proof by way of facsimile or e-mail to the Supervisor's office no later than 24 hours following notification by the Supervisor.
 7. Pay the costs incurred by the Supervisor for the scheduling, training and preparing payroll of all poll workers, including supplies and instructional materials and manuals.
 8. Pay ballot printing invoice(s) directly to the printer. Shipping charges may not be included with the invoice from the printer. In that event, the shipping charges will be billed separately and will appear on the itemized Statement of Account provided to the City by the Supervisor.

9. Coordinate with the Supervisor the placement of all required legal advertisements. The City shall publish the 3rd and 5th week referendum advertisements, if required.
10. Select Canvassing Board Members, confirm member's availability to attend in writing, and notify the Supervisor of Elections office no later than **4:30 p.m. Friday, December 30, 2016** of the names of the Canvassing Board Members.
11. Provide written notification during candidate qualifying or by certified mail to each political party chair and all candidates on or before February 20, 2017 of the Canvassing Board schedule which shall include the Logic and Accuracy Testing.
12. Pay costs involved to repair any equipment damaged during the City Election, including shipping, to the extent not covered and paid by any insurance.
13. Turn over all requests for Vote By Mail ballots to the Supervisor on a daily basis by 4:30 pm. The deadline to accept Vote By Mail ballot requests is March 1, 2017 (the sixth (6th) day before the Election).
14. Assist in locating and securing an emergency alternative polling location, should the Flagler Beach City Hall (105 S. Second Street) become unavailable and reimburse the Supervisor the cost of printing and posting such notice of relocation.
15. Submit the name(s) of proposed poll watcher(s) to the Supervisor on or before February 21, 2017 at Noon for the Supervisor of Elections to certify and include a list with the precinct supplies as required under Florida Statutes.
16. Should the City request any additional and/or deletions of provisions of this Agreement, and should such requests require the Supervisor to seek the consultation and/or advice of legal counsel, the City shall assume the responsibility for all legal fees.

17. The City shall be responsible for confirming the accuracy of all dates and times and any information contained herein to ensure compliance with the City Charter and the Florida Statutes.
18. Accept release of City Election records no later than March 19, 2017, which is 10 days after the Certification of Election.

Section Four. Miscellaneous Provisions.

1. The parties understand and agree that the Election shall not have an early voting period.
2. Each party, to extent permitted by Section 768.28, Florida Statutes, agrees to indemnify and hold harmless the other party, its officers, agents and employees, from and against any and all claims, damages, injuries, losses and expenses, including reasonable attorney's fees, arising out of or relating to that party's actions or omissions arising out of this Agreement and the actions or omissions of the party's officers, agents and employees; provided, however, that neither party waives sovereign immunity hereby as to third parties.
3. The terms of this Agreement cannot be altered without the prior written consent of both parties.
4. The Agreement shall become effective upon recordation in the Official Records of Flagler County and shall be in effect only for the 2017 City of Flagler Beach Municipal Election to be held on March 7, 2017 and to be canvassed and certified as provided by law.

[Signature Page To Follow]

IN WITNESS WHEREOF, the parties hereto affix their hand and seal this

_____ day of _____, 2016.

FLAGLER COUNTY SUPERVISOR OF ELECTIONS

Witness (*signature*)

Print Name

The Honorable Kaiti Lenhart
Supervisor of Elections

Witness (*signature*)

Print Name

CITY OF FLAGLER BEACH

ATTEST:

Linda Provencher
Mayor

Penny Overstreet, City Clerk



#9

2017 Regular Commission Meeting Schedule

Agenda Cut Off Date	Commission Meeting
Agenda Items and all supporting documents must be received by the City Clerk's office by 4:30 p.m. on the Tuesday one week prior to the Commission Meeting Date.	All Commission meetings will begin at 5:30 p.m. Public hearings are scheduled no earlier than 6:30 p.m.
January 3, 2017	January 12, 2017
January 17, 2017	January 26, 2017
January 31, 2017	February 9, 2017
February 14, 2017	February 23, 2017
February 28, 2017	March 9, 2017
March 14, 2017	March 23, 2017
April 4, 2017	April 13, 2017
April 18, 2017	April 27, 2017
May 2, 2017	May 11, 2017
May 16, 2017	May 25, 2017
May 30, 2017	June 8, 2017
June 13, 2017	June 22, 2017
July 3, 2017*	July 13, 2017
July 18, 2017	July 27, 2017
August 1, 2017	August 10, 2017
September 5, 2017	September 14, 2017
September 19, 2017	September 28, 2017
October 3, 2017	October 12, 2017
October 17, 2017	October 26, 2017
October 31, 2017	November 9, 2017
November 28, 2017	December 7, 2017

The Annual Florida League of Cities Conference is scheduled for August 17-19, 2017 in Orlando, Florida; therefore only one meeting is scheduled for August.

* The July 3, 2017 agenda cutoff date is a Monday. City Hall will be closed on Tuesday, July 4, 2017 in observance of Independence Day.

#10

2017 Holiday Schedule

HOLIDAY	DAY / DATE OBSERVED
New Year's Eve	Friday/December 30, 2016
New Year's Day	Monday/January 2, 2017
Martin Luther King's Birthday	Monday/January 16, 2017
Good Friday	Friday/April 14, 2017
Memorial Day	Monday/May 29, 2017
Independence Day	Tuesday/July 4, 2017
Labor Day	Monday/September 4, 2017
Veterans Day	Friday/November 10, 2017
Thanksgiving	Thursday/November 23, 2017
Thanksgiving	Friday/November 24, 2017
Christmas Eve	Friday/December 22, 2017
Christmas Day	Monday/December 25, 2017
New Years Eve	Friday/December 29, 2017
New Years Day	Monday/January 1, 2018

Sec. 2-232. Days observed.

(a) The following and any other days which the city commission may declare are city holidays. They shall be granted with pay to all eligible employees scheduled to work on such days.

- (1) New Year's Eve, December 31
- (2) New Year's Day, January 1
- (3) Martin Luther King Day [third Monday in January]
- (4) Good Friday, Friday before Easter
- (5) Memorial Day, last Monday in May
- (6) Independence Day, July 4
- (7) Labor Day, first Monday in September
- (8) Veteran's Day, November 11
- (9) Thanksgiving Day, fourth Thursday in November
- (10) Friday after Thanksgiving, fourth Friday in November
- (11) Christmas Eve, December 24
- (12) Christmas Day, December 25
- (13) Optional holiday

b) When a holiday falls on a Saturday, the preceding Friday shall be observed as the official holiday for that year. When a holiday falls on a Sunday, the following Monday shall be observed as the official holiday.

(c) Employees in departments working on a shift basis will receive credit for the holiday on the actual date of the holiday. For fire protection employees see section 9-225.5, Special twenty-eight-day work period for fire protection employees.

(d) The city manager will determine when any department or operation will be closed in observance of a holiday.

(e) Holidays will be counted as time worked for overtime computations. For fire protection employees see section 2-225.5, Special twenty-eight-day work period for fire protection employees.



FLAGLER BEACH CITY COMMISSION

City Manager's Report

Item No. 12

Meeting Date: December 8, 2016

Issue: Resolution 2016-49, a resolution by the City Commission of the City of Flagler Beach, Florida, extending the declaration of a state of emergency, and extending the time frame enacted by the powers of Chapter 14, Article III, Emergency Management providing for conflict and an effective date.

From: Penny Overstreet, City Clerk

Organization: City of Flagler Beach

RECOMMENDATION: Staff recommends the approval of Resolution 2016-49 extending the authority to the City Manager to enter into contracts necessary to complete the Hurricane Matthew clean-up and recovery

BACKGROUND: The City Manager is diligently working to enter into contracts to repair the damage from Hurricane Matthew. The current resolution expires on December 8th. The City Manager still needs the ability to enter into contracts with the waiver of the time restraints our purchasing policy imposes. While reviewing the Amended December 5th Flagler County Board of County Commission Agenda it was noted they to have an item to extend the Declaration of Emergency.

BUDGETARY IMPACT: The costs associated with inspections, rebuilding, repairs, engineering, debris removal, etc. will be submitted for reimbursement from FEMA. The city is responsible for 12.5% of those costs.

LEGAL CONSIDERATIONS/SIGN-OFF: N/A

PERSONNEL: N/A

POLICY/REQUIREMENT FOR BOARD ACTION: Motion to approve Resolution 2016-49.

IMPLEMENTATION/COORDINATION:

Attachments

- Resolution 2016-49
- County Agenda Item Summary

RESOLUTION 2016-49

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, EXTENDING THE DECLARATION OF A STATE OF EMERGENCY, AND EXTENDING THE TIME FRAME ENACTED BY THE POWERS OF CHAPTER 14, ARTICLE III, EMERGENCY MANAGEMENT PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE.

WHEREAS, on October 3, 2016 by executive order number 16-230, Governor Rick Scott declared a state of emergency for every county in the State of Florida due to the pending major hurricane "Matthew"; and

WHEREAS, the National Weather Service expects Hurricane Matthew will have significant impacts on the East Coast of Florida; and

WHEREAS, Hurricane Matthew poses a severe threat to the entire State of Florida and requires that timely precautions are taken to protect the communities, critical infrastructure, and the general welfare of the State; and

WHEREAS, the City determines that in order to protect the health, safety, and welfare of the City and its residents, and to enable the City to respond to, and recover from, the effects of the Hurricane Matthew, it is necessary to waive the procedures and formalities otherwise required of the City; and

WHEREAS, the Flagler Beach Code of Ordinance, *Chapter 14, Article III, Emergency Management, Section 14-43 Emergency management officials; appointment, general duties, Section 14-44 Emergency Management powers and Section 14-45 Intercommission communications, Section 14-46 Clearing of debris from private, roads and roadways, and any other private property after a disaster* empowers the City Commission to declare that a state of emergency exists within the City, consistent with Chapter 252, Florida Statutes; and

WHEREAS, Section 252.38(3), Florida Statutes, provides authority for local governments, such as the City of Flagler Beach, to take actions in emergency situations and to waive the procedures and formalities otherwise required of political subdivisions by law pertaining to: performing of public work and taking whatever action is necessary to ensure the health, safety, and welfare of the community; entering into contracts; incurring obligations; employing of permanent and temporary workers; utilizing of volunteer workers; renting equipment; acquiring and distributing, with or without compensation, of supplies, materials and facilities; and appropriating and expending of public funds.

WHEREAS, the City Commission of the City of Flagler Beach on October 5, 2016 adopted Resolution 2016-41 enacting the powers of Chapter 14, Article III, Emergency Management; and

WHEREAS, Resolution 2016-41 terminated on October 13, 2016, Resolution 2016-42 was adopted on October 13, 2016 extending the powers described above, Resolution 2016-42 terminated on October 27, 2016, Resolution 2016-45 adopted on October 27, 2016 terminates

on December 8, 2016 and the City Manager is requesting the City Commission of the City of Flagler Beach adopt Resolution 2016-49 extending the powers of Chapter 14, Article III Emergency Management until January 26, 2017.

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, AS FOLLOWS:

SECTION 1. The City Commission of the City of Flagler Beach, does hereby find that the circumstances set forth above do indeed exist, and that Hurricane Matthew posed a serious threat to the lives and property of the residents of the City of Flagler Beach and that a state of local emergency is hereby extended, effective immediately, pertaining to all territory within the legal boundaries and jurisdictional limits of the City of Flagler Beach.

SECTION 2. The City Manager is hereby delegated the power and authority to take all actions necessary to address the emergency situations that may arise as a result of the Hurricane Matthew in accordance with the provisions of State law and any emergency management procedures that may have been adopted by the City, as well as by any State and Federal Disaster Assistance loan procedures.

SECTION 3. This proclamation shall become effective immediately upon its execution and shall terminate automatically on January 26, 2017 unless otherwise terminated or extended.

PASSED AND ADOPTED THIS _____ DAY OF DECEMBER, 2016.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

ATTEST:

Linda Provencher, Mayor

Penny Overstreet, City Clerk

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 15**

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: On October 3, 2016, Governor Scott issued Executive Order No. 16-230 declaring a state of emergency in the State of Florida due to Hurricane Matthew. The following day, on the recommendation of the public safety emergency manager and the county administrator, the Chair issued a Proclamation declaring a state of local emergency. By law, the Proclamation may only last for seven days but may be renewed as needed. Hurricane Matthew struck the County on October 7 devastating the entire coastline of the County, downing many trees countywide, damaging hundreds of homes and knocking out electricity for the vast majority of residents. On October 11th, 18th, and 25th, and November 1st, 8th, 15th, 22nd, and 29th the Chair, by Proclamation, extended the state of local emergency for additional seven day periods.

The County continues to deal with the aftermath of Hurricane Matthew. FEMA has an assistance center in the Flagler County Library. There are still large amounts of debris in portions of the County, particularly along the beaches. The coast line remains in disrepair with damaged dunes and dune walkovers, homes teetering, and much of A1A in Flagler Beach destroyed. In addition, the County has not fully completed the first pass of removal of debris from public and private right of ways.

Under Section 12-34 of the County Code of Ordinances, actions of the County Administrator pursuant to a declared state of local emergency must be reported to the Board as soon as practical under the circumstances.

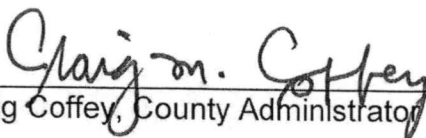
FUNDING INFORMATION: N/A

DEPT., CONTACT, PHONE: Craig Coffey, County Administrator (386) 313-4001

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency.

ATTACHMENTS:

1. Proclamation Extending State of Local Emergency, 11/22/16
2. Proclamation Extending State of Local Emergency, 11/29/16



Craig Coffey, County Administrator

1 DEC 2016

Date

ITEM

14

STAFF

REPORTS

Penny Overstreet

From: Robert Pace
Sent: Thursday, November 10, 2016 5:01 PM
To: Larry Newsom
Cc: Penny Overstreet
Subject: Weekly Highlights

Mr. Newsom,

The following are the weekly highlights;

- The department is continual working on the 214 Activity Logs and will be ready for submission on Tuesday. There may be a few issues I will have to review with John concerning equipment
- Five department members attended a meeting at the Women's Club on Wednesday. The ladies were nice enough to award \$850 to the Volunteer Association for a recent fund raiser
- The quarterly pension board meeting took place on Wednesday afternoon. The next meeting is scheduled for February 08,2017
- Lieutenant Snyder and Driver Engineer Forehand attended a class at the Great Florida Fire School this week. The class covered advanced search and rescue techniques
- Tom Gillin and I met with Jeff Hawk (owner of Overhead Door of Daytona), we toured all the city facilities and are awaiting his quote for annual maintenance
- I also met with a representative of TAW today concerning all the city's generators. I am also expecting quote back from this company in the next week or so

I look forward to talking to you soon.

Thanks,

Bobby Pace
Fire Captain
Flagler Beach Fire Department



Flagler Beach Fire Department

Weekly Run Report from 11/3/2016 – 11/10/2016

CALLS BY INCIDENT TYPE

EMS

13

FIRE

3

Hazardous Condition (No Fire)

1

Service Call

9

Good Intent Call

1

False Alarm & False Call

1

Total Calls

28

Penny Overstreet

From: Robert Pace
Sent: Thursday, November 17, 2016 3:31 PM
To: Larry Newsom
Cc: Penny Overstreet
Subject: Weeekly Highlights

Mr. Newsom,

The following are the weekly highlights;

- I've met with John a couple times this week to discuss some changes and additions on the 214s. The majority of those revisions have been completed and the department is planning on delivering it's final submission Monday or Tuesday next week
- Lieutenant Snyder attended a Policy Group Meeting at the EOC on Wednesday. The main topic of conversation was now sending two suppression units to every vehicle accident on I-95
- The department is scheduled for its annual floor waxing on Monday. The last couple of years this project takes place mid to late November so the department looks its best for children's Christmas Party
- Over the last couple of weeks Fire Marshall Gocke has completed 11 inspections. This would include 7 completed, 3 courtesy inspections, and 1 re-inspect with a fine
- Lieutenant Cox has been studying for his State Certified Instructor exam. He sat for the test this week and I am proud to report he received his certification
- All the department's EMTs and Paramedics completed recertification this week

Look forward to talking to you soon.

Thanks,

Bobby Pace
Fire Captain
Flagler Beach Fire Department



Flagler Beach Fire Department

Weekly Run Report from 11/17/16-11/30/16

CALLS BY INCIDENT TYPE

EMS

20

FIRE

7

Hazardous Condition (No Fire)

5

Service Call

7

Motor Vehicle Accident

3

Fire Alarm

3

Total Calls

45

Penny Overstreet

From: Robert Pace
Sent: Wednesday, November 30, 2016 3:27 PM
To: Larry Newsom
Cc: Penny Overstreet
Subject: FW: Weekly Highlights

I forgot to copy Penny..

From: Robert Pace
Sent: Wednesday, November 30, 2016 3:26 PM
To: Larry Newsom
Subject: Weekly Highlights

Mr. Newsom,

Working a short week due to the holiday, I have bundled the highlights from the last two weeks into one report.

- I have been in contact with the rep. from R&M Solutions concerning hydrant maintenance and expect to have your latest request of information early next week
- Annual hose testing has been conducted over the last couple weeks. The majority of the hose throughout the department was tested, with none pulled from service as of yet. Ladder 11 is the last unit to be tested and I expect that to be completed next week
- The command truck went in for routine maintenance and a hood latch replacement. While in the shop it was determined to be good time to replace the tires. The work was completed and the vehicle was placed back in service last Wednesday
- There were two fire mitigation projects completed over the time period. The first taking place on S Daytona Ave. and the second on S Flagler Avenue. The completed projects mark the 61st and 62nd to date
- Now that the three newest members have started working on their shifts, the uniform requirements are being reviewed. The three entry level firefighters and the department's newest Driver Engineer were all fitted for new bunker gear
- The department's floors are typically stripped/waxed annually. This takes place usually mid-November so the station looks its best for the children's Christmas party. The job was completed and the station looks great
- Lieutenant Snyder took his turn at siting for his State Instructor 1 exam. He has been studying for a long time and I'm proud to say he passed the exam last Tuesday

I'll be working extra hours this weekend and will not be in tomorrow. This is why I'm sending you the weekly on Wednesday, I'll see you on Friday.

Thanks,

Bobby Pace
Fire Chief
Flagler Beach Fire Department



FLAGLER BEACH POLICE DEPARTMENT
 Matthew P. Doughney, Chief of Police
 204 S. Flagler Ave
 Flagler Beach, FL 32136
 386.517.2023

Chief's Weekly Report

From: Friday	11/4/2016	To: Thursday	11/10/2016
Calls For Service	60	Reports Written	13
Self-Initiated	65	Comm. Policing	18
Traffic Stops	72	Security Checks	188
		Citations Issued	39
		Warnings (Written/Verbal)	56

Chief's Weekly Summary

1st Friday: Sergeant Shamp patrolled Veterans Park on foot from 6:17 p.m. to 9:27 p.m. for this months "1st Friday" event. There were no problems with this months' event and a good time was had by those that attended.

Saturday: 11/5/16 @ 2:08 a.m. / Disorderly Intoxication & Assault on a LEO / 608 South Oceanshore Boulevard (Tortugas): The reporting party called to report that an intoxicated male had become combative with staff by throwing bar stools and trying to start a physical altercation. Upon Officers arrival the male subject in question was located at the Shell Station at which time he became verbally combative. Tortugas Staff requested the subject be trespassed and the subject again became disorderly. The male subject was arrested for Disorderly Intoxication and while enroute to the Flagler County Inmate Facility the subject threatened the arresting Officer's life. The subject was additionally charged with Assault on a Law Enforcement Officer.

Sunday: 11/6/16 @ 9:55 a.m. / Narcotics Arrest / 1200 Block of South Daytona Avenue: Officers were dispatched in reference to a verbal disturbance between a male and female in the alleyway behind a residence. Upon Officers arrival a female was located on foot in the area. The female advised that she was there to confront her ex-boyfriend. During the investigation the female was found to be in possession of Cannabis, Methamphetamine and Drug Paraphernalia. The female was subsequently arrested without incident on narcotic charges and transported to the Flagler Inmate Facility.

Monday: Chief Doughney attended the grand re-opening of SRA1A at Oceanside Grill and assisted FDLE with the protection of Governor Scott.

Monday: 11/7/16 @ 10:58 p.m. / Battery / 300 Block of Moody Boulevard: Officers responded in reference to a reported Battery. Officers made contact with the reporting party who spoke for the victim; due to a language barrier. The reporting party advised that the victim went to the Dollar General and a verbal argument ensued with a male subject in the parking lot. When the victim came out of the store the male subject continued the verbal argument then struck the victim in the face. The suspect departed the scene westbound on SR100 operating a motorcycle. The victim went home and reported this incident an hour later.

Tuesday: Chief Doughney attended a 4:00 p.m. Tobacco Free Flagler meeting at the Government Services Building and a 5:30 p.m. Executive Board meeting for the Police Athletic League (P.A.L.) in Palm Coast.

Wednesday: 11/9/16 @ 8:46 a.m. / Narcotics (Found) / 200 Block of North Oceanshore Boulevard (on the Beach): The reporting party came to the Police Department and turned over a suspicious package he found on the beach. The package was wrapped in plastic and tape and contained a white powdery substance. The contents were tested and found to be a controlled substance. The package was tagged into Property & Evidence for destruction.

Wednesday: 11/9/16 @ 2:36 p.m. / Warrant Arrest / 204 South Flagler Avenue (Police Department): A male subject showed up at the Police Department and advised he had an active warrant for his arrest and he wanted to turn himself in. The active Flagler County arrest warrant for Failure to Appear re; Domestic Battery was confirmed and the subject was taken into custody without incident. The subject transported to the Flagler County Inmate Facility without incident.

Wednesday: 11/9/16 @ 11:27 p.m. / Warrant Arrest / 100 Block of Lambert Avenue: Officers from Dayshift relayed to Night Shift Officers that a subject residing at a residence on Lambert Avenue had an active arrest warrant. Night Shift Officers contacted the wanted subject at the residence and he was taken into custody without incident. The Flagler County confirmed warrant was for Violation of Probation re; Possession of a Controlled Substance. The subject was transported to Flagler County Inmate Facility. Good Job!

Thursday: Chief Doughney attended a Law Enforcement appreciation event at Grace Academy in Ormond Beach. The staff, parents and students of the Academy showed their appreciation and support for local Law Enforcement and the event was very well attended. The students performed songs, they asked attending Officers questions and made cards and posters thanking each Department for keeping their community safe.

South Central Detour: Officers continued to monitor South Central Avenue this week, even after the detour was removed. As a result of their efforts the following enforcement actions were taken: one (1) verbal warning and six (6) traffic citations were issued.

SR41A Zone: During the week Officers conducted radar operations in the newly opened 25 mph zone on South Oceanshore Boulevard. Officers issued one (1) written warning, eleven (11) verbal warnings and one (1) traffic citation. Officers will continue to monitor this location.

John Anderson Speeding Complaint: Officers conducted radar operations in the 600 block of John Anderson Drive due to a complaint received on Monday, October 31st from a resident in re; to unlawful speeding. During the week the following enforcement actions were taken: five (5) written warnings, fifteen (15) verbal warnings and thirteen (13) traffic citations were issued.

Training: On Thursday, November 10th Sergeant Shamp attend the second of five (5) leadership courses hosted by Daytona State College. The courses, entitled "Leadership Innovation & Supervision Course Series" are spread out over five (5) separate sessions and the topics of the second session included: Decision making strategies and following agency policy, Types and profiles of power within an organization, Traps for Leaders, Fraternalization & socializing pitfalls, Ethics for Leadership and getting people on board, Elements of Empowerment, Empowerment Profile and Creativity/Innovation. The 3rd course in this series is scheduled for Friday, December 2nd.



FLAGLER BEACH POLICE DEPARTMENT
 Matthew P. Doughney, Chief of Police
 204 S. Flagler Ave
 Flagler Beach, FL 32136
 386.517.2023

Chief's Weekly Report

From: Friday	11/11/2016	To: Thursday	11/17/2016
Calls For Service	52	Reports Written	11
Self-Initiated	53	Comm. Policing	24
Traffic Stops	81	Security Checks	207
		Citations Issued	30
		Warnings (Written/Verbal)	71

Chief's Weekly Summary

Friday: Chief Doughney attended the Veterans Day celebration at the Flagler County Airport and our City celebration for Veterans, which was held at Veterans Park. This year's guest Speaker at our City event was Lieutenant Colonel Trish Hayden, United States Air Force.

Saturday: 11/12/16 @ 3:45 p.m. / Disturbance (Verbal) / 820 Moody Lane (Hidden Treasure): Officers responded to a verbal disturbance and the investigation revealed a male subject named "Shawn" verbally assaulted the victim and threatened to "pistol whip" him. The suspect and a cohort named "Ryan" left on a small white in color boat traveling north bound in the intercoastal waterway prior to Law Enforcement arrival. Witnesses on scene were not able to identify the males other than they frequent the establishment and no one saw a firearm being brandished. Florida Wildlife Commission was contacted and they were not able to locate the subjects.

Sunday: 11/13/16 @ 2:54 p.m. / Traffic Arrest / 300 Block John Anderson Highway: While a Patrol Officer was conducting radar on John Anderson, a traffic stop was initiated on a vehicle for unlawful speed. The Operator of the vehicle, a habitual traffic offender, was arrested without incident for Driving While License Suspended. The Operator was transported to the Flagler County Inmate Facility and the vehicle removed by a licensed driver.

Monday: 11/14/16 @ 6:03 p.m. / Stalking / 1500 Block of South Oceanshore Boulevard: The victim reported that he has been receiving unwanted messages from a female on Facebook for a long time. The victim stated he reported this previously, but failed to follow through. The incident this evening involved the female in question stepping out in front of the victim's vehicle while she was hula hooping in the street. The victim completed a statement and requested the incident be documented due to him seeking an injunction on the same female out of Volusia County. A Police report was completed, documenting the incident.

Tuesday: 11/15/16 @ 12:39 p.m. / Violation of Probation (Arrest) / 200 Block of 4th Street North: The reporting party called to advise that her ex-boyfriend was at this location, that he was intoxicated and refused to leave the property. Upon Officers making contact with the subject in question it was determined that he is currently on Probation and was violating said probation by being intoxicated. After speaking with the subjects Probation Officer, the subject was arrested. While the arresting Officer was transporting the subject, he became violent and aggressive and began attempting to kick out the patrol car windows. After the Officer pulled over and exited the vehicle the subject kicked out the window, causing glass to hit the Officer. The Officer sustained a minor laceration to the forearm and Deputies assisted by placing the subject into a vehicle with bars on the windows. The subject was transported to the Flagler Inmate Facility under the following charges: Violation of Probation (Domestic Violence), Attempted Escape, Resisting Arrest without Violence and Felony Criminal Mischief.

Wednesday: 11/17/16 @ 1:27 a.m. / Disturbance Physical (Arrest) / 2100 Block of South Daytona Avenue: Officers responded in reference to a Domestic disturbance. Upon Officers arrival, the victim advised that her husband had been drinking and he pushed her then closed the door on her hitting her foot. The victim advised she wasn't injured but she is seven (7) months pregnant. The suspect was arrested for Aggravated Domestic Battery and transported to the Flagler County Inmate Facility without incident.

SR1A Zone: During the week Officers conducted radar operations in the 25 mph zone on South Oceanshore Boulevard. Officers issued twelve (12) written warnings, eighteen (18) verbal warnings and seven (7) traffic citations. Officers will continue to monitor this location.

John Anderson Speeding Complaint: Officers conducted radar operations in the 600 block of John Anderson Drive due to a complaint received on Monday, October 31st from a resident in re; to unlawful speeding. During the week the following enforcement actions were taken; thirteen (13) written warnings, four (4) verbal warnings and nine (9) traffic citations were issued.

Toys for Tickets: The 2nd annual community policing initiative for the holidays started on Monday, November 14th and will continue through Friday, December 16th. During the first week of this year's campaign, Officers issued twenty-four (24) written warning citations along with "toy waivers".



FLAGLER BEACH POLICE DEPARTMENT
 Matthew P. Doughney, Chief of Police
 204 S. Flagler Ave
 Flagler Beach, FL 32136
 386.517.2023

Chief's Weekly Report

From: Friday	11/18/2016	To: Thursday	11/24/2016
Calls For Service	80	Reports Written	17
Self-Initiated	45	Comm. Policing	27
Traffic Stops	72	Security Checks	235
		Citations Issued	21
		Warnings (Written/Verbal)	66

Chief's Weekly Summary

Friday: Chief Doughney attended the monthly meeting of the Volusia/Flagler Police Chief Association at the Daytona International Airport.

Sunday: 11/20/16 @ 8:42 a.m. / Stalking - Follow Up / 1500 Block of South Oceanshore Boulevard: The victim reported that he has received additional unwanted messages from the suspect since making the original report last week. Contact was made with the suspect in reference to the ongoing and harassing e-mails. A charging affidavit for Cyber Stalking was completed and has been filed with the State Attorney's Office for review.

Sunday: 11/20/16 @ 10:08 p.m. / Narcotics Arrest / Moody Boulevard and South Flagler Avenue: A Patrol Officer stopped a motor vehicle for speeding and as the Officer approached the driver's side window a strong odor of marijuana was emitting from the vehicle. During the traffic stop the Driver admitted to having a glass pipe in his pocket. The pipe was recovered and the Driver was issued a Notice to Appear in Court (and released) for Possession of Marijuana under 20 grams and Possession of Drug Paraphernalia.

Tuesday: 11/22/16 @ 11:01 a.m. / Suspicious Vehicle - Traffic Arrest / 300 Block of South Central Avenue: Officers responded in reference to a male throwing garbage into a dumpster behind a business. The male was in physical control of a motor vehicle as Officers arrived. The male was checked via teletype where it was discovered that the subject's Driver's License was revoked in 1997. The subject was arrested without incident for Driving on a Revoked Driver's License and transported to the Flagler County Inmate Facility.

Tuesday: 11/22/16 @ 1:25 p.m. / Narcotics Arrest / 1300 Block of South Central Avenue: A Patrol Officer stopped a male subject for a City Ordinance violation and the male was found to be in possession of Cannabis under 20 grams and Drug Paraphernalia. The male subject was transported to the Police Department where he was released with a Notice to Appear in Court and a City Ordinance Citation for Open Container.

Tuesday: 11/22/16 @ 6:10 p.m. / Narcotics Arrest / 1500 Block of South Oceanshore Boulevard: Patrol Officers responded in reference to subjects smoking Cannabis. Upon arrival, Officers contacted three (3) subjects and consent to search was obtained. A small amount of Cannabis was found on two (2) of the subjects and they were both issued Notice to Appear in Court for Possession of Cannabis under 20 grams.

Thursday: 11/24/16 @ 12:42 p.m. / Suicide / 1700 Block of North Central Avenue: The victims sister reported that she and her mother had been out shopping for approximately one (1) hour and when they returned they found that her brother deceased in the garage. The victim was pronounced at the scene by medical personnel. Detective Williams and our Victim Advocate responded; along with the Medical Examiner. Detective Williams will coordinate this case with the Medical Examiner.

Thursday: 11/24/16 @ 11:45 p.m. / DUI Arrest / 101 North Oceanshore Boulevard (Finn's Parking Lot): While a Patrol Officer was on scene handling a separate matter, a motor vehicle pulled into the parking lot nearly striking a patrol vehicle and two (2) other parked vehicles. The Driver was found to be in possession of an open container of alcohol and showed signs of impairment. The investigation resulted in the Drivers arrest for Driving Under the Influence.

SRA1A Zone: During the week Officers conducted radar operations in the 25 mph zone on South Oceanshore Boulevard. Officers issued thirteen (13) written warnings and one (1) verbal warning. Officers will continue to monitor this location.

Toys for Tickets: During the second week of this year's campaign, Officers issued forty-seven (47) written warning citations along with "toy waivers".

Training: On Friday, November 18th Sergeant Shamp attended an eight (8) hour Taser Instructor Refresher course at the Volusia County Sheriff's Office. Additionally, on Friday, November 18th, five (5) members of the Police Department attended a free, eight (8) hour training class held at the Daytona Beach Police Department. The training class, "Autism Awareness for Officers & First Responders" provided valuable insight into Autism and provided our personnel with techniques to dispel fears and de-escalate situations with Autistic persons. Great feedback was received from those that attended the class and we'll send additional personnel when this class is offered locally in the future.



City of Flagler Beach

Water Treatment Plant



To: Larry Newsom, City Manager and City Commissioners
From: Jim Ramer, Water Plant Superintendent
Subject: Monthly Report for November 2016

December 1, 2016

In November we produced 18,039,000 gallons of drinking water. This amount was 803,000 gallons less than the amount we treated in October. Rainfall for the month of November was .10 inches. We used 2,800 Gallons at the plant and used 9,053 Gallons on irrigation. The fire department used 3,500 gallons. We drained the Million Gallon Tank Booster Station for repairs. We drained 276,000 gallons.

We have routine duties that are performed every day on each of the shifts. Samples taken every hour to make sure we keep the chemistry of the water within the parameters for DEP. We regularly perform over 200 tests on the City water and raw water daily between the three shifts. We do routine plant maintenance. We mow the plant grounds. We take well samples and draw downs for St. Johns River Water Management, also keeping daily records for the monthly reports that are required to be turned into the Department of Environmental Protection Agency every month. We also do quarterly reports for DEP on disinfection byproducts. We have the mid night shift flush the trains with high pH permeate water. We do yearly TTHM and HAA5 tests.

DEP requires us to take 5 bacteriological samples from the distribution system monthly, according to our population. All samples passed on November 8th.

I have Dennis Walker perform weekly vehicle checks. He checks all the fluids such as Brake fluid, windshield wiper fluid, transmission fluid, and all the lights.

We cleaned both Degasifiers.

We collected our quarterly well samples for St Johns River Water Management District.

We relocated drain valves on trains #2 and #4. This gives us safer access to the valves when we need to flush the trains after cleanings.

We removed all of the bolts on the raw water line on plant grounds. We greased the bolts to make it easier for when we change out the raw water meter in December.

We had Crom Engineering and Construction do repairs and clean out the Million Gallon booster Station Tank. We are going to disinfect the tank and due bacteriological test on the tank.

We had Power and Pumps replace the altitude valves with slant disk valves on high service pumps #1 and #2 at the Million Gallon Tank Booster Station. We did the work at the same time Crom was doing the work on the tank.